MINUTES OF THE

HOUSE ECONOMIC DEVELOPMENT AND WORKFORCE SERVICES STANDING COMMITTEE

Tuesday, February 20, 2018 • 9:00 a.m. • 20 House Building

Members Present:

Rep. Rebecca P. Edwards, Chair

Rep. John R. Westwood, Vice Chair

Rep. Cheryl K. Acton

Rep. LaVar Christensen

Rep. A. Cory Maloy

Rep. Carol Spackman Moss

Staff Present:

Rep. Angela Romero

Rep. Scott D. Sandall

Rep. Mike Winder

Rep. Christine F. Watkins

Mr. Ryan M. Hunter, Policy Analyst

Mr. Steve Benard, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Nays-0

Nays-0

Chair Edwards called the meeting to order at 9:02 a.m.

MOTION: Rep. Winder moved to approve the minutes for Feb 15th. The motion passed with a vote of 5 - 0 -

5.

Yeas-5 Rep. R. Edwards

Rep. S. Sandall Rep. C. Watkins

Rep. J. Westwood Rep. M. Winder Absent-5 Rep. C. Acton

Rep. L. Christensen

Rep. A. Maloy Rep. C. Moss

Rep. A. Romero

1. H.B. 353 Fund of Funds Amendments (Wilson, B.)

Rep. Brad R. Wilson presented the bill.

MOTION: Rep. Winder moved to pass H.B. 353 out favorably. The motion passed with a vote of 6 - 0 - 4.

Yeas-6 Rep. R. Edwards

Rep. A. Maloy Rep. S. Sandall

Rep. C. Watkins

Rep. J. Westwood Rep. M. Winder Absent-4

Rep. C. Acton

Rep. L. Christensen

Rep. C. Moss

Rep. A. Romero

MOTION: Rep. Westwood moved to place H.B. 353 on the Consent Calendar. The motion passed with a vote of 6 - 0 - 4.

Yeas-6 Nays-0

Rep. R. Edwards

Rep. A. Maloy Rep. S. Sandall

Rep. C. Watkins

Rep. J. Westwood Rep. M. Winder Absent-4

Rep. C. Acton Rep. L. Christensen

Rep. C. Moss

Rep. A. Romero

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2. H.C.R. 14 Concurrent Resolution Recognizing Utah's Robust Economic Growth and Urbanization (Wilson, B.)

Rep. Brad R. Wilson presented the resolution with the assistance of Mr. Michael Parker, Salt Lake Chamber.

Mr. Andrew Gruber, Wasatch Front Regional Council, spoke in favor of the resolution.

MOTION: Rep. Westwood moved to replace H.C.R. 14 with 1st Substitute H.C.R. 14. The motion passed with a vote of 10 - 0 - 0.

Yeas-10 Nays-0 Absent-0

Rep. C. Acton

Rep. L. Christensen

Rep. R. Edwards

Rep. A. Maloy

Rep. C. Moss

Rep. A. Romero

Rep. S. Sandall

Rep. C. Watkins

Rep. J. Westwood

Rep. M. Winder

MOTION: Rep. Westwood moved to pass 1st Substitute H.C.R. 14 out favorably. The motion passed with a vote of 10 - 0 - 0.

Yeas-10 Nays-0 Absent-0

Rep. C. Acton

Rep. L. Christensen

Rep. R. Edwards

Rep. A. Maloy

Rep. C. Moss

Rep. A. Romero

Rep. S. Sandall

Rep. C. Watkins

Rep. J. Westwood

Rep. M. Winder

MOTION: Rep. Winder moved to place 1st Substitute H.C.R. 14 on the Consent Calendar. The motion passed

with a vote of 10 - 0 - 0.

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Yeas-10 Nays-0 Absent-0

Rep. C. Acton

Rep. L. Christensen

Rep. R. Edwards

Rep. A. Maloy

Rep. C. Moss

Rep. A. Romero

Rep. S. Sandall

Rep. C. Watkins

Rep. J. Westwood

Rep. M. Winder

3. H.B. 354 Student Prosperity Savings Program Amendments (Robertson, A.)

Rep. Adam Robertson presented the bill.

MOTION: Rep. Sandall moved to pass H.B. 354 out favorably. The motion passed with a vote of 9 - 0 - 1.

<u>Yeas-9</u> <u>Nays-0</u> <u>Absent-1</u>

Rep. C. Acton Rep. C. Moss

Rep. L. Christensen

Rep. R. Edwards

Rep. A. Maloy

Rep. A. Romero

Rep. S. Sandall

Rep. C. Watkins

Rep. J. Westwood

Rep. M. Winder

MOTION: Rep. Watkins moved to adjourn. The motion passed with a vote of 9 - 0 - 1.

Yeas-9 Nays-0 Absent-1
Rep. C. Acton Rep. C. Moss

Rep. L. Christensen

Rep. R. Edwards

Rep. A. Maloy

Rep. A. Romero

Rep. S. Sandall

Rep. C. Watkins

Rep. J. Westwood

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Rep. M. Winder

Chair Edwards adjourned the meeting at 9:45 a.m.